

# Arizona Department of Agriculture

1688 W. Adams Street, Phoenix, Arizona 85007-(602) 542-4373 FAX (602) 542-5420

## NOTICE AND AGENDA OF MEETING OF THE CITRUS, FRUIT AND VEGETABLE STANDARDIZATION ADVISORY COUNCIL

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Citrus, Fruit and Vegetable Advisory Council and to the general public that the Citrus, Fruit and Vegetable Advisory Council will hold a meeting open to the public on Tuesday, February 17, 2009, beginning at 10:00 a.m. at the Arizona Department of Agriculture, 1688 W. Adams Street, Room 206, Phoenix, Arizona. Members of the Citrus, Fruit and Vegetable Advisory Council will attend either in person or by telephone conference call. The Council may vote to go into executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3).

The agenda for the meeting is as follows:

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| 1. Call to Order.   | Steve Alameda, Chair |
| 2. Roll Call.   | Teresa Lopez         |
| 3. Approval of December 9, 2008 Meeting Minutes.<br>(Information, discussion and action)  | Chair                |
| 4. Recognition of Arnott Duncan   | Chair                |
| 5. Appointment of James Henry Auza to CFV Advisory Council.   | Chair                |
| 6. CFV Financial Reports for 2 <sup>nd</sup> Qtr FY 2009 and Current Financials <ul style="list-style-type: none"><li>▪ CFV, Watermelon and 4% Fund Sweeps / Transfers</li><li>▪ Carton Assessment Projections</li><li>▪ Carton Sizes and Equivalents</li><li>▪ Employee Furlough/Reduction</li><li>▪ CFV Billing Database</li></ul> (Information, discussion and action) | Ed Foster            |
| 7. CFV Field Service Reports for 2 <sup>nd</sup> Qtr FY 2009.<br>-Update on Annual Report Information<br>(Information, discussion and action)   | Ed Foster            |
| 8. Update on Arizona Leafy Green Marketing Agreement (AZ LGMA)<br>(Information, discussion and action)  | Ed Foster            |
| 9. CFV / AZ LGMA Operations and Food Safety Programs.<br>(Information, discussion and action)   | Chair                |
| 10. Public Comments<br>This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.                                   | Chair                |
| 11. Next Meeting Date/Adjourn   | Chair                |

REVISED 2/13/09 @ 1:00pm

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.